

## PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

11533 C Avenue, Auburn, CA 95603 (530) 886-3686

## PLACER COUNTY OLDER ADULT ADVISORY COMMISSION MEETING

Rocklin Library, Community Room 4890 Granite Drive, Rocklin CA April 18, 2017

1:00 to 3:00 PM

## **AGENDA**

- 1. Call to Order
- 2. Member Introductions (Establish a Quorum)
- 3. Member Announcements
- 4. Approval: 3/21/17 Meeting Minutes

Action Item \*

5. Executive Committee Recommendation(s)

Action Item \*

- a. Deb Burton Recommendation
- b. Ad Hoc Bylaw Committee Creation.
- c. Nominating Committee for Officer Elections.
- 6. Public Comment- Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or fewer (or as determined by the chairman).
- 7. Report: Placer County Report

Leah Rosasco

Informational

- 8. Presentation (30 minutes): Elder Abuse Awareness and PROTECT
  - a. Shannon Quigley, Placer County Asst. DA
  - b. Karen Bone, Placer County APS
- Staff Report

**Bigbee** 

Informational

- a. Legislative Process
- b. Age Friendly Domains
- c. Budget Update

The Older Adult Advisory Commission provides a voice for older adults in county government and advises the Board of Supervisors and the Department of Health and Human Services on matters relating to the creation and delivery of services that improve the quality of life for Placer County's older adults.

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisors. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

<sup>\*</sup> These items are included with the agenda for member review prior to the meeting.

10. Chair' Report Luce Informational

a. ADRC Update

b. Election Process for Officers.

11. Report: AAA4Soto/GustafsonInformational12. Report: AAA4 Advisory CouncilPlasencia/HermanInformational13. Report: Senior LegislationNevinsInformational

a. AB 675, Medi-Cal: IHSS Fundingb. AB 796, Public Social Services

c. SB 219, Lesbian, Gay, Bisexual and Transgender LTC Facility Resident's Bill of Rights

14. Report: Senior Housing Committee Brewer Informational

a. Homeless Point in Time Numbers

- 15. Agenda Items for May
  - a. Slate of Officers
  - b. Presentation by Cyndy Bigbee on Domains.

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